



## Staff Senate Minutes

October 10, 2018 – 1:15 p.m.      The Loft, MLK Union

**Senators Present:** Andrea Beals, Suzann Bennett, Peggy Brown, Angie Campbell, Chris Childress, Melissa Coleman, Cindi Foster, Amanda Harvey, Tina Jenkins, Renee Kerz, Rhonda Nichols, Kim Turner and Rick Wyninger

**Guests:** Paul McCann, Tim Zimmer

**Senators Absent:** Jody Stone, Shawn Peoples, Tony Craven

**Call to Order:** The meeting was called to order by Vice President Harvey at 1:16 p.m.

**Approval of Minutes:** Motion by Peggy Brown, 2<sup>nd</sup> by Angie Campbell, passed

### **Executive Officer Reports:**

- A. **Treasurer's Report:** \$992.50 in Rest Gift and \$300 in Appropriated
- B. **Secretary Report** – see minutes
- C. **Vice President Report** – Blue BQ 10/17/2018 11-1
- D. **President Report**- none

### **Committee Reports:**

- A. **Personnel Policies, Benefits, and Welfare Committee** – No report
- B. **Budget and Planning Committee** –FY18 closed with a very small positive balance
- C. **Liaison Committee** – No report
- D. **Election Committee** – No report
- E. **Staff Recognition/Development Committee** – No report
- F. **Campus Master Plan Committee** – No report

### **Constituent Reports:**

- A. **Administrative and Professional** – No report
- B. **Non-negotiated Civil Service** – No report
- C. **Non-negotiated Trades**– No report
- D. **Negotiated Trades**– No report
- E. **AFSCME 981**– Cindi Foster is new senator, Renee Kerz is new AFSCME President
- F. **UPD**– No report
- G. **Minority Staff Report** – a new senator will be appointed for November meeting
- H. **EAC Report**- no report

### **Liaison Reports:**

- A. **Student Senate** – No report – no meeting yet, recruiting students
- B. **Faculty Senate** – No report
- C. **VPBA Report** – Paul McCann :
  - VPBA will cover BlueBBQ remaining \$ cost
  - FY18 budget surplus. FY19 numbers allocated about the same as 2018 expenditures, hopefully by 2020 we will be in level position, no cuts, then grow.
  - Starting process to evaluate A & P, job descriptions will be the first step. SUCCS has added 200 more positions to help with the process. At EIU 50-60 people might be considered. EIU does not know how seniority will ‘work’ (if someone is reclassified into a position where someone is in layoff status)
  - State of the University speech – EIU is still not where we need to be, hope with 1 more year of recruitment success then we can consider pay increases or bringing people back.
  - President told Civil Service Exec officers he hopes to bring salary up before call backs.

**Old Business:** None

**New Business:** Suzann wants to bring concerns with housing and facilities to the forefront. She has 2 work orders from August. Paul said he is hearing the same complain and he will try to work on prioritization. FPM is prioritizing and keeping campus running. Paul wants to emphasize it is not because of FPM – it is because of the budget impasse. There is a mechanical study of Lincoln and Douglas -- est was \$1.5 million. The approved work at Stevenson is electrical. The power washing at Doudna is for painting.

Amanda has accepted a faculty position and will need to resign from Staff Senate 12/31/2018.

**Questions for President Glassman please** email to President Stone.

**Adjournment:** Meeting adjourned @ 2:13 Motion by Angie Campbell 2<sup>nd</sup> by Renee Kerz, motion passed

Respectfully submitted, Chris Childress

**Next Meeting, Wednesday, October 10, 2018, The Loft, MLK Union, 1:15 p.m.**